



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING Monday, March 28, 2016 **REGULAR MEETING** **WORKSHOP 5:30 P.M.**

MONTHLY DEPARTMENT REPORTS – Finance, Main Street, Civic Center and Library.

Library: Hear and discuss report by Patricia Peters, Library Director, including relevant information and follow-up discussion with Council and other staff regarding the following items:

- Library Visits
- Program Highlights
- Vital Statistics

Finance: Hear and discuss report by Mike Erwin, Finance Director, including relevant information and follow-up discussion with Council and other staff regarding the following items:

Planning: Hear and discuss Planning and Development Department year-end report for the calendar year ending December 31, 2015, by Dedra D. Ragland, AICP, Planning Director, including relevant information and follow-up discussion with Council and other staff, regarding the 2015 accomplishments and 2016 goals for the Planning and Development Department:

- Planning and Zoning
- Geographic Information Systems (GIS)
- Building Inspections
- Code Enforcement
- Environmental Health

REGULAR MEETING **6:00 p.m.**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD MARCH 7, 2016.

Planning and Zoning Report:

2. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE ON **ZONING CHANGE APPLICATION ZC2016-01**—JODY ADAMS' REQUEST, ON BEHALF OF DOUBLE CREEK CAPITAL, LTD., TO AMEND THE DEER PARK PD AND SITE PLAN, ORDINANCE 2008-06-11, A TRACT OF LAND APPROXIMATELY 47 ACRES OUT OF THE DAVID MOSES SURVEY, A-537 AND THE JOHN C. BULLOCK SURVEY, A-79 AND LOCATED ON THE WEST SIDE OF DEER PARK ROAD AND IMMEDIATELY ADJACENT TO RANN ELEMENTARY SCHOOL, DECATUR, TEXAS AND PREVIOUSLY REFERRED TO AND APPROVED AS ZC2008-02. THE PROPOSED AMENDMENT WILL AFFECT THE PHASING OF THE MULTI-FAMILY, SINGLE-FAMILY AND COMMERCIAL LAND USE TRACTS; THE STREET LAYOUTS FOR THE MULTI-FAMILY AND SINGLE-FAMILY LAND USE TRACTS; AND THE OPEN

SPACE, MULTI-FAMILY AND SINGLE FAMILY ACREAGE. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**

3. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE ON **ZONING CHANGE APPLICATION 2016-02**—JOSE MARTINEZ' REQUEST TO CHANGE ZONING FROM A SINGLE-FAMILY RESIDENTIAL-2 (SF-2) ZONING DESIGNATION TO A TWO-FAMILY (2F) ZONING DESIGNATION ON APPROXIMATELY 0.153 ACRES OF LAND BEING LEGALLY DESCRIBED AS LOT 13R, BLOCK 13, RANGE "D", DEVEREUX ADDITION, AND APPROXIMATELY 0.06 ACRES TO THE CENTERLINE OF W. OAK AND APPROXIMATELY 0.08 ACRES TO THE CENTERLINE OF W. MILL WHERE ADJACENT TO THE SITE, ALSO MORE COMMONLY REFERRED TO AS 600 W. MILL ST., DECATUR, TEXAS 76234. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**
4. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE ON **SPECIFIC USE PERMIT APPLICATION 2016-01**— CARY AND BETH HARDIN'S REQUEST FOR A SPECIFIC USE PERMIT TO ALLOW FOR A PRIVATE CLUB FOR THE SALE OF ALCOHOLIC BEVERAGES (BEER AND WINE) FOR ON-PREMISES CONSUMPTION IN A RESTRICTED BUSINESS (C-1) ZONING DISTRICT. THE SUBJECT PROPERTY IS APPROXIMATELY 0.675 ACRES OF LAND BEING LEGALLY DESCRIBED AS LOT 9R, S.L. BROWN ADDITION OR MORE COMMONLY REFERRED TO AS 603 W. MAIN STREET, DECATUR, TEXAS. A PRIVATE CLUB FOR THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISES CONSUMPTION IS AN ALLOWABLE USE WITHIN THE C-1 ZONING DISTRICT WITH AN SUP. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL/DENIAL 6-0.)**
5. CONSIDER AND TAKE ACTION ON SECOND READING OF AN ORDINANCE GRANTING TO ATMOS ENERGY CORPORATION, A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE PIPELINES AND EQUIPMENT IN THE CITY, FOR THE TRANSPORTATION, DELIVERY, SALE, AND DISTRIBUTION OF GAS IN, OUT OF, AND THROUGH SAID CITY FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE PUBLIC RIGHTS-OF-WAYS; AND PROVIDING THAT SUCH FEE SHALL BE IN LIEU OF OTHER FEES AND CHARGES, EXCEPTING AD VALOREM TAXES; AND REPEALING ALL PREVIOUS GAS FRANCHISE ORDINANCES.
6. CONSIDER AND TAKE ACTION ON SECOND READING OF AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 7, 2016 CITY GENERAL ELECTION ELECTED TO OFFICE; CANCELING THE ELECTION IN THE CITY OF DECATUR FOR THE OFFICE OF MAYOR AND COUNCILMEMBER FOR PLACES 1, 3 AND 5; REQUIRING ISSUANCE OF A CERTIFICATE OF ELECTION TO EACH CANDIDATE.
7. RECEIVE OUTSIDE AUDIT REPORT FROM SCOTT SIEGMUND FOR FISCAL YEAR 2014-2015.
8. DISCUSS AND TAKE ACTION TO APPOINT COUNCIL MEMBERS TO THE BUDGET COMMITTEE.

ADJOURNMENT

I hereby certify that the above agenda was posted on the official bulletin board at City Hall, 201 E. Walnut, Decatur Texas, on Thursday, January 7, 2016, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Diane Cockrell, TRMC, City Secretary